



**Louisville Metro Tree Advisory Commission
University Club, University of Louisville, Belknap Campus
Tuesday, August 27, 2013 at 5:00 PM**

Agenda

- I. Welcome and announcements – Henry Heuser, Jr. and Katy Schneider, LMTAC Co-Chairs
- II. Approval of minutes – Henry Heuser, Jr.
- III. Old business
 - a. Update from Office of Sustainability – Maria Koetter, Director of Sustainability
 - b. Update from Brightside – Gina O'Brien, Director
 - c. Report on tree-related discussion with Vanessa Burns, Director, Metro Public Works and Assets – Henry Heuser, Jr.
 - d. Site selection recommendations for trees to be planted with Metro's tree budget – Mike Hayman, Chair of Projects and Maintenance Committee
- IV. New business
 - a. Schedule for September 16-17 visit and presentations by Ed Macie, Urban Forestry Coordinator, USDA Forest Service Southern Region – Katy Schneider
- V. Committee reports
- VI. UofL grounds presentation – Aaron Boggs, Assistant Director for Maintenance, University of Louisville
- VII. Adjourn – Next meeting is **September 17, 2013** at the Louisville Metro Air Pollution Control District Boardroom.